



## **National Academy of Veterinary Sciences, India**

**Proceedings of NAVS GC Meeting held at 10:00 AM on 14<sup>th</sup> August 2013 in VCI HQ, New Delhi**

**Condolence:** Two minute silence was observed to offer condolences to the NAVS Fellows and other eminent veterinarians who passed away after the last GC meeting.

The meeting of Governing Council was held on 13.02.2013 at 10:30 AM in the Conference Room of VCI under the Chairmanship of Prof. Dr. M.P. Yadav (President). Following members of the Governing Council were present:

1. Prof. Dr. M.P. Yadav: President
2. Col. Dr. V.K. Bhatnagar, Vice President
3. Prof. Gaya Prasad, Secretary General
4. Dr. Lal Krishna, Treasurer
5. Dr. R.K. Singh, Joint Secretary
6. Dr. Nem Singh, Joint Secretary
7. Col. Dr. R.P. Garg, Member
8. Dr. Suresh S. Hannappagol, Member
9. Dr. D.N. Garg, Member
10. Dr. P.N. Khana, Member
11. Maj. Gen. Dr. Sri Kant Sharma (VC, LLR VASU), Member
12. Lt. Gen. N. Mohanty, President VCI, Ex officio member

- 13.Lt. Gen. Dr. N.S. Kanwar, DG, RVC, Ex-officio member
- 14.Dr. K.M.L. Pathak, Ex officio member
- 15.Dr . R.N. Kohli, Editor-in -Chief
- 16.Dr. Parveen Malik: Web Manager
- 17.Dr. A.C. varshney, VC Mathura Veterinary University, Special Invitee
- 18.Dr. Dr. A.K. Gahlot, VC, Rajasthan Veterinary and Animal Science University, Special Invitee

However, Prof. R.R. Shukla (Immediate Past President), Ex-Officio member, Dr. A.S. Nanda, AHC (Ex- officio member), Prof. N.N. Pathak (Member), Dr. P.P. Gupta (Member), Dr. T.S. Chandrashekhar Rao (Member), Prof. Allaudin Ahmed (Member), Dr. J.M. Kataria (Member), Brig. Dr. Jagvir Singh, (Member) could not attend the GC meeting.

The President Prof. Dr. M.P. Yadav formally welcomed all the present in the meeting.

## **Transaction of Agenda**

- 1. Confirmation of the proceedings of the last GC Meeting:** Proceedings of the last GC meeting were confirmed as no objection was received from any member.
- 2. Action taken report on the last GC meeting decisions/resolutions:** The President presented the action taken report.
- 3. Approval of names of selected Fellows/Members/Associate Members for the year 2012-13:** Names of the selected fellows/members/Associate members were approved.
- 4. Status about the organization of Annual Convention and Convocation of NAVS at LLRVAS, Hisar:** Maj. Gen. Srikant Sharma, the Vice Chancellor of LLR Veterinary and Animal Sciences University briefed about the preparation for organization of Annual Convention of NAVS at Hisar from Dec. 1-2, 2013

**5. Appointment of the Auditor for NAVS accounts:** The auditor who audited the accounts of NAVS last year was appointed for auditing the accounts for the year 2013-14..

**6. Guide lines for the assessment of NAVS Awards:** After discussion it was decided the requirement for the NAVS fellowship should be **15 years** for Membership, **10 years** for member and **5 Years** for Associate Member. Dr. Lal Krishna was assigned the responsibility to relook at the criteria for selection of fellows, members & associate members.

**7. Report of the Editor and publication of NAVS Directory:** The editor presented the brief report of NAVS News Letter. The work of Dr. Kohli was appreciated by the GC members. Dr. Parveen Malik who had been assigned the task of publishing Directory of NAVS circulated the draft and asked for help from the GC members regarding the correct addresses, e-mail IDs and phone numbers of NAVS Fellows/members whose details are still not available. It was suggested that state-wise and year-wise list be prepared.

**8. Report on the conduct of NAVS Elections for GC and office bearers:** Dr. R.K. Singh who has been designated as Returning Officer circulated the details of the election process including dates for filing the nomination and date for completion of the election process.

**9. Report of the Treasurer cum Joint Secretary:** Dr. Lal Krishna circulated the brief report on the financial status of NAVS. The GC members appreciated the efforts made by Dr. Lal Krishna in augmenting the financial resources of NAVS.

**10. Organization of Workshop/ Seminar on Human Resource requirement in Veterinary, Animal and Dairy Sciences: Status and Roadmap for next five decades at Jaipur in collaboration with RAJUVAS, Bikaner:** The GC members appreciated the efforts of Dr. Gahlot, the VC of Rajasthan Veterinary University to organize workshop from 28-29<sup>th</sup> September 2013 on the topic “ Veterinary Education for Human Resource needs in Animal Husbandry Sector for 2050”

**11. Financial Status: Progress on efforts made by Apex Finance Committee along with future strategy:** The apex Finance Committee made efforts but did not evoke good response from the members/non members to contribute financially. The GC members suggested that all the veterinary and animal sciences universities should be requested to become members of NAVS. Similarly corporate houses be contacted to contribute NAVS financially.

**12. Relook about the present requirement of the experience for eligibility for the NAVS Fellowship:** Dr. Lal Krishna, Treasurer was requested to relook at the existing eligibility criteria and suggest changes if required.

**13. Reorganization of Apex and Regional Finance Committees:** No decision was made in this regard except making fresh request to all the members to contact different organizations/NAVS fellows to support the academy financially

**14. Request of Dr.D.V.R. Prakash Rao for inclusion of his name in the list of GC members:** It was decided that Dr. DVR Prakash Rao will be treated as special invitee and not a regular GC member.

**15. Progress for exemption from income tax on the donations for NAVS.** The issue of income tax exemption is be taken up by Dr. Lal Krishna with Income Tax department. Unfortunately original registration and Pan number card are not traciabale in the records of NAVS.

16. Decision about establishing NAVS office in Delhi/Gurgaon: The GC members felt the need to have office of NAVS. However, due to lack of enough financial resources, it was suggested that we should wait till the enough resources become available.

**17. Felicitatation to Lt. Gen. N.S. Kanwar, for joining as DG, RVS, Maj. Gen. Shrikant Sharma, NAVS Fellows and Vice-Chancellor, LLRUVS, Dr. A.K. Varshney, VC, Mathura Veterinary University & Dr. A.K. Gahlot, VC, Rajasthan Veterinary University:** Col. Bhatanagar (Vice President & senior most GC member) felicitated Lt. Gen. N.S. Kanwar, Maj. Gen. Shrikant Sharma, VC, Dr. A.C. Varshney, VC and Dr. A.K. Gahlot,

18. Any other item with the permission of the chair.

The meeting ended with vote of thanks to chair.

**Secretary General, NAVS**

**President, NAVS**